



AGENDA

Regular Meeting

City Council

Tuesday, December 13, 2011

6:00 P.M., City Hall

4000 Galleria Parkway

Bee Cave, Texas 78738-3104

THE CITY OF BEE CAVE COUNCIL MEETINGS ARE AVAILABLE TO ALL PERSONS REGARDLESS OF DISABILITY. IF YOU REQUIRE SPECIAL ASSISTANCE, PLEASE CONTACT KAYLYNN HOLLOWAY AT 767-6641 AT LEAST 48 HOURS IN ADVANCE OF THE MEETING. THANK YOU.

1. Call meeting to order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comments

This is an opportunity for citizens to address the City Council concerning an issue of community interest that is not on the agenda. Comments on the agenda items must be made when the agenda item comes before the Council. The Mayor may place a time limit on all comments. Any deliberation of the issue is limited to a proposal to place it on the agenda for a later meeting.

5. Consider approval of minutes of the Regular meeting conducted on November 22, 2011.

6. Presentation by the Bee Cave Police Benevolent Foundation.

7. Presentation and discussion on the establishment of a Chaplaincy Program for the Police Department.

8. Discuss and consider action on a sign variance for Texas Hills Urgent Care located at 13917 Highway 71 West.

9. Discuss and consider action regarding Ladera Ranch site plan for portion of project related to off-site construction of Ladera Ranch Phase 1.

10. Discuss and consider action on the site and NPS plan for Skaggs tract for transfer of soils material from Bee Cave Parkway Phase IIIB and the relocation of the water quality pond including agreement for allocation of costs.

11. Discuss and consider action on the concept plan and final plat for Presbyterian Church of Lake Travis, located at 14820 Hamilton Pool Road.
12. Discuss and consider action on an amendment to the Morningside Development Agreement.
13. Conduct Public Hearing and consider action on Ordinance No. 104, an ordinance creating the West Travis County Public Utility Agency and Resolution No. 2011-06 authorizing an Interlocal Cooperation Agreement regarding the creation and operation of the Public Utility Agency.
14. Public hearing, discussion and consider action on Ordinance No. 105, authorizing the taxation of tangible personal property in transit.
15. Discuss and consider authorizing the position of Director of Community Services including job description and salary.
16. Discuss and consider action on appointing a Special Prosecutor for the litigation with AusPro Enterprises, LP.
17. Close Regular Meeting.
18. Open Executive Session. Executive session in accordance with the Texas Government Code, Section 551-072 – Deliberation regarding Real Property; Section 551.074- Personnel and Section 551.071 - Consultation with Attorney in which the Attorney has a duty to the City under the Texas Disciplinary Rules of Professional Conduct that clearly conflicts with the provisions of the Open Meetings Law. The Council may adjourn into the Conference Room for the executive session.
 - A. LCRA Rate Case litigation
 - B. Consultation with Attorney regarding acquisition of LCRA water/wastewater systems, to include possible condemnation of the West Travis County systems.
 - C. Consultation with Attorney regarding authority of city to enforce building, sign and development ordinances and litigation with AusPro Enterprises, LP.
 - D. Personnel – Appointment of Special Prosecutor
19. Close Executive Session.
20. Open Regular Meeting.
21. Consider action, if any, on Executive Session.
22. Adjournment.

The Council may go into closed session at any time when permitted by Chapters 418 or 551, Texas Government Code, or Section 321.3022 of the Texas Tax Code. Before going into closed session a quorum of the Council must be assembled in the meeting room, the meeting must be convened as an open meeting pursuant to proper notice, and the presiding officer must announce that a closed session will be held and must identify the sections of Chapter 551 or 418, Texas Government Code, or Section 321.3022 of the Texas Tax Code authorizing the closed session.

I certify that the above notice of meeting was posted at Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas, on the _____ day of December, 2011 at _____ P.M.

(Seal)

Kaylynn Holloway, City Secretary